



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

Email : info@ankitmetal.com

Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

4th April, 2019

To
The Listing Department
BSE Limited
P.J. Towers, 25th Floor
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref: Scrip Code - 532870

Sub: Intimation of Closure of Trading Window

Pursuant to the email of BSE Limited dated 3rd April, 2019 vide BSE Circular No. LIST/COMP/01/2019-20 and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window shall be closed from 4th April, 2019, till 48 hours after declaration of the financial results for the quarter/year ended 31st March, 2019.

The date of the meeting of the Board of Directors to approve the Financial Results for the quarter/year ended on 31st March, 2019 will be informed in due course

The above is for your information and record.

Thanking You,

Yours Sincerely

For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha

Company Secretary & Compliance Officer